



# Town of Groton, Connecticut

## Meeting Agenda

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk (860)441-6640  
Town Manager (860)441-6630

### Town Council

*Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, James L. Streeter, and Harry A. Watson*

Tuesday, December 01, 2009

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

- I. ROLL CALL
- II. SALUTE TO THE FLAG
- III. ADMINISTRATION OF OATH OF OFFICE TO TOWN COUNCILORS - Town Clerk
- IV. ADOPTION OF TWENTY-SEVENTH COUNCIL TEMPORARY RULES AND PROCEDURES
- V. ELECTION OF MAYOR - Town Clerk
- VI. PRESENTATION OF GAVEL TO NEWLY ELECTED MAYOR
- VII. APPOINTMENT OF RULES COMMITTEE
- VIII. RECOGNITION, AWARDS & MEMORIALS

2009-0292 Proclamation Honoring Hali Keeler

Proclamation - TC

#### Recess for Public Hearing on:

2009-0161 SEA-CMEEC Proposed Electric Generating Facilities

Referral

- IX. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

- X. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS
- XI. CONSENT CALENDAR

All matters listed under Item XI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

#### a. Approval of Minutes

2009-0293 Approval of Minutes (Town Council)

Resolution - Consent

#### RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of November 17, 2009 are hereby accepted and approved.

#### b. Administrative Items

**2009-0291 Special Trust Fund Contributions****Resolution - Consent****RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS**

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Robert Ashworth - \$75.00 - Social Services Discretionary

George Marshall - \$100.00 - Social Services Discretionary

Andrew and Allison Thorne - \$50.00 - Library Miscellaneous

Elinor Fillion, in memory of Elizabeth Everson Williams - \$5,000.00 - Library Miscellaneous

Mechelle Core - \$50.00 - Social Services Discretionary

Carla & Paul Henschel - \$50.00 - Social Services Discretionary

George Marshall - \$200.00 - Social Services Discretionary

Old Mystic Fire District - \$265.00 - Social Services Discretionary

Barbara Servidio - \$200.00 - Social Services Discretionary

**2009-0295 Tax Refund****Resolution - Consent****RESOLUTION APPROVING TAX REFUND**

WHEREAS, the following, for the reason indicated, has overpaid taxes in the amount specified, and

WHEREAS, the Tax Collector has recommended the amount be refunded, be it

RESOLVED, that the tax refunds indicated below are hereby approved.

MTU-Aero Engines GMBH - \$2,808.40 - Excess Payments

**XII. COMMUNICATION REPORTS (Other than Committee Reports)**

- a. Town Councilors**
- b. Clerk of the Representative Town Meeting**
- c. Clerk of the Council**
- d. Town Manager**
- e. Town Attorney**

**XIII. OTHER BUSINESS****XIV. ADJOURNMENT**